

Blue Ribbon Committee on Ethics and Integrity

Agenda

*****Cultural Arts Center*****

Garden Room

3330 Civic Center Drive

Torrance, California

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

January 3, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda
4. Approval of Minutes – December 6, 2006
5. Discussion items which may involve review of such issues as: gifts and gratuities; campaign finances; conflicts of interest; statements of economic interest; misuse of public funds; revolving door issues (post employment lobbying); meals; and staging photos for elections involving city vehicles and uniformed employees.
 - a) Review and discuss Strategic Plan Values *
 - b) Develop statements to align with values *
 - c) Discuss development of sub-committees
 - d) Instruction to staff
6. Action Items
 - a. Develop values statements
 - b. Select sub-committees
 - c. Instructions to staff
7. Oral Communications
8. Adjournment – February 7, 2007 7:00 P.M.

* Reminder to Committee Members: Plan to come to the meeting with 12 copies of your written suggestions (3 standards for each of the top 5 values)

Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison